Minutes of Town Meeting Coordinating Committee -- 28 February 2011

Present: Burack, Roberts, Streeter, Terrizzi; Brooks arrived 3:04

Absent: Crowner, Gray

1) Called to order: 1:20 Diana Romer room, Town Hall

2) Meeting with Sandra Burgess (Town Clerk) and LVW Voters Service Chairs, Ford and Mange Roberts reported that the meeting was generally fruitful. The chief shared concern was the delay in getting election results. Burgess explained the hold-up is partially caused by write-in candidates' tardiness in accepting election -- which has to be done in writing. Burgess agreed to let TMCC have the names of write-ins who have not accepted by 1 April and allowing us to telephone lingerers and impress the need for dispatch. There is at present no legal, formal deadline for this acceptance and instituting one requires a change to the Town Government Act. We agreed that a meeting with the Town Clerk before municipal elections should be an annual occurrence.

3) Planning for Annual Town Meeting: Preliminary list of warrant articles will be issued on 7 March; we are not included among the recipients of this list and we should be. Streeter will ask D. Roussel to add us.

Precinct meetings are almost all set; arrangements for 4 & 10 and 5 & 6 are not final yet.

At the last meeting it was decided to hold new-member orientation separately on 5 April. We had another go-round about this -- there was a contingent who favored holding it at the precinct meetings. The final decision was deferred until our next meeting.

Materials for packets: deadlines 6 and 20 April. In the first packet will go bus tour, warrant review, child care, listsery, and precinct meeting information.

- 4) Jones Library -- material available at. Judith Arcamo had offered to send a complete packet to the library with each mailing but she's not here any more. Roberts will ask Jody Simpson to check.
- 5) TMCC Website page: Some re-arranging was done. It was suggested everything pre-2009 go into archives.
- 6) No new business
- 7) Minutes postponed because Clerk Crowner absent.
- 8) Terrizzi moved, Streeter seconded, adjourned 3:20

Documents; FY2012 Town Meeting Checklist; Outline of New-Member Welcome & Introduction; Official TMCC Website; TMCC 2009 Annual Report (draft); 11 February meeting minutes; Agenda; Report of meeting with Town Clerk.

Respectfully submitted, N. Burack, clerk pro tem